

AGENDA
April 16, 2013

8:00 a.m.
EXECUTIVE SESSION

- A) **Expulsion Hearings**

9:00 a.m.
REGULAR SESSION

- B) **Call to Order, Invocation and Pledge of Allegiance** Board Chair
- C) **Welcome Visitors** Board Chair
- D) **Proposal to Town of Bronson – Old BHS Gym** Superintendent
- E) **District Accreditation Update** Dr. Wnek
- F) **Approval of the Minutes of the April 2, 2013 Board Meeting**
- G) **Consent Agenda**
1. **GENERAL ITEMS:**
- a) Employee Status Changes
 - b) Family Medical Leave Request
 - c) Professional Leave Requests
 - d) Student Trip Request
 - e) Administrative Services:
 - 1. Contracts and/or Agreements
 - a) 2013/2014 SY Agreement with Seminole County Public Schools for Medicaid School Administrative Claiming
 - f) Recommendations
2. **FINANCE:**
- a) Financial Statement as of March 2013
 - b) Budget Amendments #12A and #12B
- H) **Superintendent's Comments / Recommendations**
- I) **Board Comments**
- J) **Executive Session**

**PERSONS DESIRING TO APPEAL ANY ACTION OF THE BOARD MAY BE REQUIRED
BY FLORIDA STATUTES TO PROVIDE VERBATIM TRANSCRIPT OF SAID ACTION**

Consent Agenda
April 16, 2013
8:00 a.m.

1. GENERAL ITEMS:

a) Employee Status Changes:

1. Sherry Beauchamp, CES Teacher, *resignation for retirement*, effective June 6, 2013.
2. Patty Jett, CKS Teacher Aide, *resignation for retirement*, effective June 6, 2013.
3. John Ellis, WMS Teacher, *resignation for retirement*, effective June 6, 2013.
4. Carmelita Halchak, WES Teacher, *resignation for retirement*, effective June 6, 2013.
5. Jennifer Hurtado, YTS Food Service Worker, *increase hours worked* from 3.0 hours per day to 6.0 hours per day effective April 15, 2013 (from Lisa Brown vacancy).
6. Sarah Warhurst, district Sub-Bus Attendant, *change status* to Bus Attendant, 6 hours per day, effective April 16, 2013 (replacing Becky Rivera).
7. Renee Fowler, CES Teacher Aide, *increase hours worked* from 7.0 hours per day to 8.0 hours per day, through the end of the 2012-2013 SY, to provide support to a student with disabilities, paid from project #40230F2013.

b) Family Medical Leave Request:

1. Dolly G. Burke, WMS Food Service Worker, April 1 through April 15, 2013.

c) Professional Leave Requests:

1. Florida Department of Education Visions Institute, May 14 – 17, 2013 in Tampa, as follows:
Dr. Rosalind Hall, District Director ESE / SS - paid from Project 10 Connect project #49296F2013
Pamela Thompson, District Vision Teacher – paid from Project 10 Connect project #49296F2013
Laura Brown, Dist. Coordinator PreK and SS – paid from Project 10 Connect project #49296F2013
Paige Halberstadt, District SEDNET Coordinator – paid from SEDNET project #40234F2013
2. Laura Brown, District Coordinator PreK and Student Services, May 1 and 2, 2013, PreK ESE Contact's Meeting, Lake Mary, expenses paid from project #40232F2013.
3. Marcy Young, District 504 Coordinator, May 1 (pm) – 3, 2013, FL Professional Association of Staffing Specialists, Tampa, expenses paid from IDEA project #40230F2013.
4. Secondary Reading Conference, May 9 (pm) – 11, 2013, Deerfield Beach, expenses paid from project #11332F2013 as follows: Carol Jones (District), April Fleetwood (BMHS), LaVerne Bell (CMS), Fidah Williams (CHS), Amber Philpot and Whitney Drew (WMS), Jennifer Dola (WHS).

d) Student Trip Requests:

1. Larry Walker, WHS Basketball Coach, April 19 – 21, 2013, Basketball Team to Disney Sports Complex, Orlando, 7 boys, 1 county van, all expenses paid by Basketball Boosters, no cost to Board.

e) Administrative Services:

1. Contracts and/or Agreements
 - a) Approval of the 2013/2014 SY Agreement with Seminole County Public Schools for Medicaid School Administrative Claiming.(see supplemental minutes)

f) Recommendations:

1. Candy Prescott, YTS Reading Teacher, change position to Guidance Counselor (out-of-field), effective March 21, 2013, replacing Chuck Dillon.
2. Lisa Brown, YTS Food Service Worker, 3.0 hour position, **release from employment** during the probationary period, effective April 12, 2013.

2. FINANCE:

- a) Financial Statement as of March 2013
- b) Budget Amendments #12A and #12B